# MINUTES NORTH LEBANON TOWNSHIP PARKS & RECREATION BOARD August 4, 2015

The meeting of the North Lebanon Township Parks & Recreation Board was called to order at 7:00 PM at the North Lebanon Township Municipal Building located at 725 Kimmerlings Road, North Lebanon Township. The pledge to the flag was recited.

The following members were present:

Dwayne Elder Chairperson
Gary Zelinske Member
Corey Hetrick Member
Jay Snavely Member
Kathy Sattazahn Member

Sheila Wartluft Assistant Township Manager

There were no guests in attendance.

Chairperson Dwayne Elder asked if there were any additions or corrections or a motion to approve the July minutes.

<u>MOTION:</u> Motion was made and seconded to approve the July minutes. Motion carried.

#### **COMMENTS FROM THE PUBLIC**

There was no public in attendance.

#### ASSISTANT MANAGER'S REPORT

#### **NEW BUSINESS**

### **Dedication Trees**

Sheila reported that Dave said they are having some problems with pest issues which are most likely beetles.

#### **Pertinent Issues**

# Playground issues at Lions Lake

Sheila mentioned they have some old playground equipment where the posts are deteriorating. This equipment is approximately 20 to 25 years old. Dave was asking for some direction from the Board as to whether to replace it or try to repair it. She said Dave would like guidance as to what to request because he will be working on his preliminary budget in the near future. Discussion followed regarding the equipment. Sheila suggested they go look at the equipment and then come back with their suggestions. Discussion continued regarding the possibility of a grant to which Sheila replied there normally aren't any for existing parks.

#### Various issues

Sheila stated she didn't have anything further on the dam. She also mentioned she gave the Board a copy of the budget expenditures to date. She didn't believe the new ballfield was re-seeded yet. She thought possibly they were waiting for cooler weather.

She also mentioned the old merry-go-round which was previously discussed was still on the property. Although it has been dismantled, Dwayne mentioned that football will be starting soon and it may be dangerous for children.

Question was asked about the legal fees in the budget and that it was over budget with everything else being in line for the time of year.

#### **OLD BUSINESS**

There was no further old business.

## **MOTION**: Motion was made and seconded to adjourn. Motion carried.

With there being no more business brought before the Parks and Recreation Board the meeting was adjourned at 7:17 P.M.

Respectfully submitted,

Barbara Bertin Recording Secretary